



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

May 24, 2011 – 6:00 pm

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building #100

Eric Hogue Mayor
M. G. “Red” Byboth Mayor Pro Tem
David Goss Place 1
Kathy Spillyards Place 3
Bennie Jones Place 4
Rick White Place 5
Carter Porter Place 6

Mindy Manson City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CANVASS OF ELECTION

- Consider, and act upon, Resolution No. 2011-12(R) declaring the results of the Official Canvass of the General Election of May 14, 2011.

PRESENTATION

- Presentation of Appreciation Plaque to Councilman Carter Porter

ISSUANCE OF CERTIFICATES TO ELECTED COUNCIL MEMBERS

- Presented by Judge Terry Douglas

ADMINISTRATION OF OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS

- Administered by Judge Terry Douglas

PRESENTATIONS

- Recognition of employees celebrating milestone years of service to the City of Wylie.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of the May 10, 2011 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)
- B. Consider, and place on file, the City of Wylie Monthly Revenue and Expense Report for the City of Wylie as of April 30, 2011. (L. Bantz, Finance Director)
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for April 30, 2011. (L. Bantz, Finance Director)
- D. Consider, and place on file, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of April 30, 2011. (S. Satterwhite, Executive Director WEDC)
- E. Consider, and act upon, a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement no. W9126G-11-T-005 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law Enforcement Services from May 27, 2011 through September 05, 2011 for a sum not to exceed \$55,805.92. (J. Duscio, Chief of Police)
- F. Consider, and act upon, Ordinance No. 2011-13, amending Zoning Ordinance 2005-58, Article 4, Section 4.3 Nonresidential Design Standards (F. Architectural Features); regarding exterior building materials. ZC2011-04 (R. Ollie, Planning Director)

- G. Consider, and act upon, Resolution No. 2011-18(R) approving an Interlocal Agreement between the Region 8 Education Service Center and the City of Wylie for participation in the contracts for goods and services provided by the The Interlocal Purchasing System (TIPS). (J.Holcomb, Purchasing Director)**

REGULAR AGENDA

Tabled Item from 5-10-2011

Motion to remove from the table and consider and act upon:

- 1. Consider, and act upon, the appointment of a 2011 Board and Commissions City Council Interview Panel to conduct the May/June 2011 board applicant interviews. (C. Ehrlich, City Secretary)**

Executive Summary

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until the later part of May of each calendar year. Additionally, in May/June of each year, the applications are compiled into appointment timeframes to allow the three council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve two year terms on the various boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

General Business

- 2. Consider, and act upon, Resolution No. 2011-15(R) adopting the Collin County Local Mitigation Strategy as the City of Wylie Hazard Mitigation Action Plan. (R. Corbin, Fire Chief)**

Executive Summary

This plan is in compliance with federal and state hazard mitigation plan regulations which allow us to be eligible for funding opportunities for the documented mitigation projects. Mitigation is any action taken to reduce or eliminate the long term risk of a hazard and its effects on people, property and the environment. The goal is to keep from placing people and property in harms way and to make structures safer and stronger when it is impossible to avoid a hazard. This also helps economically by reducing costs for damage, repairs, emergency response, etc. after a disaster occurs. Planning ahead for long term solutions to reduce hazards can help create a resilient community that will have the ability to bounce back a little quicker after a disaster.

- 3. Consider, and act upon, Resolution No. 2011-16(R) authorizing the City Manager to execute a Waterline Relocation Agreement with East Fork Special Utility District for the relocation of 4,469 linear feet of waterline along East Brown Street. (C. Holsted, City Engineer)**

Executive Summary

The East Fork Special Utility District (EFSUD) owns a water line located on the south side of East Brown Street from Rutherford Avenue to Wylie East Drive as shown on the attached drawings. The existing water line is located in an easement outside of the existing road right of way. The City has acquired property for the expansion of Brown Street which overlaps the existing easement and the water line is in conflict with the proposed roadway improvements.

4. **Consider, and act upon, award of a contract to Wright Construction Co. in the amount of \$751,587.10 for the construction of the Twin Lakes Outfall Sanitary Sewer, Phase 2 project. (C. Holsted, City Engineer)**

Executive Summary

Council approved a midyear budget amendment on April 26, 2011 in the amount of \$1,200,000 for the construction of the project. On April 25th, fourteen bids were opened for the project and the low bid was submitted by Wright Construction Co. in the amount of \$751,587.10. Alternate pipe material was bid which significantly reduced the project cost.

5. **Consider, and act upon, Resolution No. 2011-17(R) authorizing the City Manager to execute Amendment No. 3 for the East Brown Street Pump Station, Ground Storage reservoir and Water Distribution Line Professional Engineering Services Agreement. (C. Holsted, City Engineer)**

Executive Summary

The design of the East Brown Street Pump Station includes the relocation of the Deliver Point #1 which is currently located at the NTMWD water treatment plant site. The project consist of a new pump building with five pumps, a 1.5 million gallon ground storage tank and miscellaneous piping as shown on the attached site plan. Water will be delivered to the site from the 36-inch North Texas Municipal Water District transmission main located on the north side of Brown Street.

6. **Consider, and act upon, Ordinance No. 2011-14 approving a negotiated resolution between the Steering Committee of Cities served by Oncor and Oncor Electric Delivery Company, LLC regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse Cities' Reasonable Ratemaking Expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; Approving Oncor's proof of revenues; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the company and The Steering committee's legal counsel. (M. Manson, City Manager)**

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

ELECTION RECEPTION

- **Reception for Newly Elected Council Members Rick White, Place 5 and Diane Culver, Place 6.**

WORK SESSION

- **Planning Department Annual Overview. (R. Ollie, Planning Director)**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 20th day of May, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed